# **EXHIBIT D**

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2016-59520 / Court: 269

9/5/2016 1:08:16 PM Chris Daniel - District Clerk Harris County Envelope No. 12529524 By: Monica Ovalle Filed: 9/5/2016 1:08:16 PM

CASE NO	
K.G. SMITH,	§ IN DISTRICT COURT OF
PLAINTIFF,	§
	§
VS.	§ JUDICIAL DISTRICT
	§
CITY OF HOUSTON, CIMM'S	§
INCORPORATED, BURGER KING,	§ HARRIS COUNTY, TEXAS
IOHN EDWARD OBENHUAS, AND	§
JOSHUA MABASA, INDIVIDUALLY.	§
DEFENDANTS.	

STATE OF TEXAS
COUNTY OF HARRIS

# PLAINTIFF'S ORIGINAL PETITION. REQUEST FOR DISCLOSURE, AND IURY DEMAND

1. Plaintiff, K.G. Smith, files this original petition, request for disclosure, request for admissions, against defendants, City of Houston, Burger King Inc., Cimm's Inc., John Edward Obenhaus, and Joshua C. Mabasa, in their individual capacity and alleges as follows:

# A. Discovery-Control Plan

2. Plaintiff intends to conduct discovery under Level 2 of Texas Rule of Civil Procedure 190.2 because this suit involves only monetary relief totaling \$1,000,000 or less, excluding court costs, prejudgment interest, and attorney fees.

#### **B.** Parties

- 3. Plaintiff, K.G. Smith, P.O. Box 27353, Houston TX 77227
- 4.1 Defendant, City of Houston, 900 Bagby St. TX 77002, Agent Mayor of Houston Sylvester Turner, through City of Houston Secretary.
- 4.2 Defendant, John Edward Obenhaus, 17418 Cascading Springs Ln., Humble, TX 77346.

- 4.3 Defendant, Cimm's Incorporated, Cimmarusti, Lawrence P, 620 N Brand Blvd Fl 6 Glendale, CA 91203
- 4.4 Defendant, Burger King, 1002 Westheimer Rd., Houston, TX 77006; Registered Agent, Cimmarusti, Lawrence P, 620 N Brand Blvd Fl 6 Glendale, CA 91203, and Bertrand, Jay 2121 Tennessee Bldg, Houston, TX
- 4.5 Defendant, Joseph C. Mabasa 8539 Furray Rd, Houston, TX 77028

#### C. Jurisdiction

5. This court has jurisdiction over this action based on the amount in controversy, being more than ten thousand dollars, and the nature of the claim, civil rights violations, wrongful prosecution, and personal injury.

#### D. Venue

6. Venue of this suit lies in Harris County, Texas for the following reasons: Under Tex. Civ. Prac. &Rem. Code § 15.002(a)(1), venue is proper because all or a substantial part of the events or omissions giving rise to the claim occurred in the county of suit; venue is also proper because defendants conduct business in the county of suit.

#### E. Facts

7. On December 16, 2015, Kristie Smith was standing on a public sidewalk located at 1002 Westheimer Rd., using his cellphone, when Houston Police Department Officers John Edward Obenhaus, while working an extra job, but using an Houston Police Department Vehicle approached the plaintiff and accused him of trespassing. The public sidewalk the Plaintiff standing on was located near a Burger King restaurant. The plaintiff was leaning on a separation barrier that was approximately 3 feet high, and separated the public sidewalk and the Burger King parking lot. The officers decided to arrest the plaintiff for criminal trespass, despite the plaintiff explaining that was not the case and the Plaintiff was actually on a

public sidewalk, explaining there was a complaint from Burger King by Tiffany Marcie Ross.

- 8. The officers also arrested another individual at the same time, Harvey Prete, who appeared to be homeless, and seemed to be actually in the Burger King restaurant side of the separation barrier wall, in the Burger King restaurant parking lot.
- 9. The Plaintiff, and Harvey Prete were arrested for trespassing and were placed in the same HPD police vehicle. After the Harvey Prete was dropped of downtown, the officers learned the Plaintiff was a transgender male, and began to taunt, mock, and insult the Plaintiff for not being a "real man," and threatened to take the Plaintiff to the men's jail, although the Plaintiff disclosed that although the Plaintiff was transitioning, the plaintiff had not fully transitioned and had a They further refused to seat belt the plaintiff in the vehicle. Along with the insults, the officer driving made deliberate efforts to injure the plaintiff, by unnecessarily slam on the vehicle's brakes to cause the unseat belted Plaintiff to be thrown about the vehicle, namely forward causing the plaintiff's face to collide into the metal and plexiglass separating the front of the vehicle cab with the back of the cab.
- 10. The Plaintiff suffered a bruised nose, bruised and swollen right wrist, bruised left wrist, bruised and swollen left bicep.
- 11. Kristie Smith was treated at the Municipal jail for the swelling with ibuprofen, defendants.
- 12. The bail was set at \$2000. The Plaintiff was released from jail at approximately 9:00am the next day.
- 13. The Plaintiff had to waste time going to court to appearances on four occasions after plaintiff's release. The plaintiff had to reschedule or cancel jobs in order to appear at the criminal court setting.

14. The Plaintiff was embarrassed, forced to explain the unlawful arrest and injuries to clients, colleagues, and employees, family, and friends.

# Count 1 - Wrongful Prosecution

- 15. The Plaintiff was prosecuted for the criminal charge of Criminal Trespass, the Harris County District Attorney's office commenced against the plaintiff, without as much as reasonable suspension.
- 16. The Houston Police Department off duty officers working for Burger King restaurant initiated the prosecution, by filing a false police report.
- 17. After several criminal settings the prosecution was terminated, with a dismissal, in the plaintiff's favor.
- 18. There was no probable cause for the plaintiff's arrest for trespassing, and was completely innocent of the criminal trespass charges.
- 19. As a result of this abuse of authority, exhibited by the HPD officers, the Plaintiff, post a bond, lose time from work, and suffer injury to plaintiff's reputation.

## Count 2 - False Imprisonment

- 20. The HPD Officers willfully placed The plaintiff in the back of the Office Police vehicle.
- 21. The detention was without justification, since The plaintiff had not committed a crime. Based on the information obtained from Burger King Restaurant, The HPD Officers acted at the direction of Burger King Restaurant employee Tiffany Ross, and the plaintiff was detained.

# Count 3 - Violation of 42 USC Sec. 1983

- 22. The plaintiff's constitutional right, under the fourth amendment to be from illegal search and seizure, after wrongfully being incarcerated, for one day.
- 23. Defendant's wrongful prosecution, and false imprisonment caused injury to plaintiff, which resulted in the following damages:

- a. Plaintiff seeks unliquidated damages within the jurisdictional limits of this Court.
- b. <u>Exemplary damages.</u> Plaintiff's injury resulted from defendant, Burger King's malice, and intentional infliction of emotional distress, which entitles plaintiff to exemplary damages under Texas Civil Practice & Remedies Code section 41.003(a).

#### I. Jury Demand

24. Plaintiff demands a jury trial and tenders the appropriate fee with this petition.

#### J. Request for Disclosure

25. Under Texas Rule of Civil Procedure 194, plaintiff requests that defendant disclose, within 50 days of the service of this request, the information or material described in Rule 194.2.

#### K. Objection to Associate Judge

26. Plaintiff objects to an associate judge hearing a trial on the merits or presiding at a jury trial.

#### M. Damages

- 27. As a direct and proximate result of the occurrence made the basis of this lawsuit and defendant set as described here in playing with cost to sever severe injury separating and pain less everything in damage is more fully set for the below.
- 28. As a direct and proximate result of the current made the base of the lawsuit plaintiff has incurred the following damages reasonable medical care and expensive in the past. These expenses were incurred by Plaintiff for necessary care and treatment of the injuries resulting from the accident complain of herein it says charges are reasonable and we're usual and customary charge for the service is in Harris County Texas.
- 29. Physical pain and suffering in the past by reason of the above plaintiff has suffered losses in damages that would fairly and reasonably compensate plaintiff for

damages be properly determined by a jury after consideration of all of the evidence presented at trial.

30. However, in satisfaction of the requirements imposed by Rule 47(c), Plaintiff states that she seeks monetary relief over \$10,000, but under \$1,000,000. As stated in the comment to the 2013 amendment to Rule 47, this statement is made solely for the purpose of providing information on the nature of this case, does not affect Plaintiff's substantive rights and is made subject to Plaintiff's right to amend.

#### N. Prayer

- 31. For these reasons, plaintiff asks that the Court issue citation for defendant to appear and answer and that plaintiff be awarded a judgment against defendant for the following:
- a. Actual damages.
- b. Exemplary damages.
- c. Prejudgment and post-judgment interest.
- d. Court costs.
- e. All other relief to which plaintiff is entitled.

Respectfully submitted,

THE LEWIS LAW GROUP, PLLC.

By: Ul Lewis

U. A. Lewis

State Bar No. 24076511

P. O. Box 27353

Houston, TX 77227

Telephone: (713)570-6555 Facsimile: (713) 581-1017

ATTORNEY FOR THE PLAINTIFF



Certified Document Number:

71766969 Total Pages: 6

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

2016-59520 / Court: 269

Harris County Envelope No: 12529524 By: OVALLE, MONICA Filed: 9/5/2016 1:08:16 PM

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STATE OF TEXAS COUNTY OF HARRIS

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✓ I have no dependents	
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Signed this the 17 day of June, 2016.
I am unable to pay the Court costs. I verify that the statements made in this affidavit are true and
Affiant Signature / Lu
Printed Name Kristie Sneith
Sworn and subscribed before me this the
Notary Public in and for the State of Texas  State of Texas  State of Texas
State of Texas
My Commission Expires: 01/20/2009



Certified Document Number:

71766970 Total Pages: 4

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

## Case 4:16-cv-03144 Document 1-4 Filed in TXSD on 10/25/16 Page 14 of 23

# CIVIL PROCESS REQUEST

9/28/2016 10:32:54 AM Chris Daniel - District Clerk Harris County Envelope No. 12943846 By: Shanelle Taylor

FOR EACH PARTY SERVED YOU MUST FURNISH ONE (1) COPY OF THE PLEADING 1803 10:32 54 AM FOR WRITS FURNISH TWO (2) COPIES OF THE PLEADING PER PARTY TO BE SERVED 269th CASE NUMBER: 2016-59520 CURRENT COURT: \_\_\_\_ TYPE OF INSTRUMENT TO BE SERVED (See Reverse For Types): ORIGINAL PETITION/CITATION 09 / / 2016 FILE DATE OF MOTION: SERVICE TO BE ISSUED ON (Please List Exactly As The Name Appears In The Pleading To Be Served): NAME: City of Houston ADDRESS: 900 Bagby St. TX 77002 AGENT, (if applicable): Mayor of Houston, thorugh City of Houston Secretary TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type): SERVICE BY (check one): **CONSTABLE** ☐ ATTORNEY PICK-UP CIVIL PROCESS SERVER - Authorized Person to Pick-up: CERTIFIED MAIL-DISTRCIT CLERK'S OFFICE COURTHOUSE DOOR, or Type of Publication: NEWSPAPER OF YOUR CHOICE: OTHER, explain -Do Not Disseinate to the Public: 7209546 - Pag 1 of 3 NAME: John Edward Ohenhaus 2. 17418 Cascading Springs Ln. Humble, TX 77346 ADDRESS: AGENT, (if applicable): TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type): ORIGINAL PETITION/CITATION SERVICE BY (check one): **CONSTABLE** CIVIL PROCESS SERVER - Authorized Person to Pick-up: CERTIFIED MAIL-DISTRCIT CLERK'S OFFICE MAIL **PUBLICATION:** COURTHOUSE DOOR, or Type of Publication: NEWSPAPER OF YOUR CHOICE: OTHER, explain \_\_\_ ATTORNEY (OR ATTORNEY'S AGENT) REQUESTING SERVICE: TEXAS BAR NO./ID NO: \_24076511 NAME: . U.A. LEWIS MAILING ADDRESS: PO BOX 27353 HOUSTON, TX 77227 PHONE NUMBER: 713-570-6555 FAX NUMBER: 713-581-1017 EMAIL ADDRESS: MYATTORNEYATLAW@GMAIL.COM

# CIVIL PROCESS REQUEST

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# CIVIL PROCESS REQUEST

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NAME: Joseph C. Mabasa ADDRESS: 8539 Furray Rd. H AGENT, (if applicable):	ouston, Texas 77028	_
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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS



# **CHRIS DANIEL**

HARRIS COUNTY DISTRICT CLERK



# **Civil Process Pick-Up Form**

CAUSE NUMBER: 16-59520		
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Time:

Revised 12-15-2014

RECORDER'S MEMORANDUM
This instrument is of poor quality
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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

10/13/2016 10:05:15 AM Chris Daniel - District Clerk Harris County Envelope No. 13216270 By: PAM ROBICHEAUX Filed: 10/13/2016 10:05:15 AM

CAUSE NO. 201659520

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	* * * * * * * * *		TR # /3286506	
PLAINTIFF: SMITH, K G		in The	269th	
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THE STATE OF TEXAS	CITATION		DELIVERED	
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		- Company - Control of the Control o	ed-dr. Annaudy Chillian	
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YOU HAVE BEEN SUED, You may written answer with the District next following the expiration of a default judgment may be taken	t Clerk who issued this ci f 20 days after you were so	tation by 10:00 a	.m on the Monday	
TO OFFICER SERVING:				
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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

10/19/2016 10:47:54 AM Chris Daniel - District Clerk Harris County Envelope No. 13318187 By: Joshua Bovell Filed: 10/19/2016 10:47:54 AM

CAUSE NO. 201659520

RECEIPT NO.

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ATY TR # 73286510

PLAINTIFF: SMITH, K G

Vs.

DEFENDANT: CITY OF HOUSTON

In The 269th Judicial District Court of Harris County, Texas 269TH DISTRICT COURT

Houston, TX

CITATION

THE STATE OF TEXAS County of Harris

TO: OBENHUAS, JOHN EDWARD

17418 CASCADING SPRINGS LN HUMBLE TX 7/346

Attached is a copy of ORIGINAL PETITION JURY DEMAND AND REQUEST FOR DISCLOSURE

This instrument was filed on the 5th day of September, 2016, in the above cited cause number and court. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED, You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m on the Monday next following the expiration of 20 days after you were served this citation and petition, a default judgment may be taken against you.

TO OFFICER SHRVING:

This citation was issued on 9th day of September, 2016, under my hand and seal of said Court.

Issued at request of: LEWIS, U A PC BOX 27353 HOUSTON, TX 77227 Tel: (713) 570-6555 Bar No.: 24076511 OF HARAGE COUNTY

CHRIS DANIEL, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002 (P.O. Box 4651, Houston, Texas 77210)

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OFFICER/AUTHORIZED PERSON RETURN
Came to hand at 122 o'clock P.K., on the 4 day of October, 2016
Executed at (address) 17418 Cascading Spring - Ln Hubbe TKinTBY 6 in
Harris County at 9:35 o'clock A.M., on the 15 day of October,
2016 by delivering to John Oben hous defendant, in person, a
true copy of this Citation together with the accompanying copy(les) of the Petition
attached thereto and I endorsed on said copy of the flation the date of delivery.  To certify which I affix my hand officially this day or October., Zoli
Touglas Green Exp 3(31/2019
of Harris County, Texas
Affiant Beputy
On this day, Abughs S Green, known to me to be the person whose
he/she stated that this citation was executed by him/her in the exact manner recited on the
SWORN TO AND SUBSCRIBED BEFORE ME, on this 17th day of Cable , 246
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Notary Public
BRANDE MONIGOMERY
Notary Public, State of Texas  9.1811.0118.39  *73286510*  Notary Public, State of Texas



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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS